VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall December 29, 2022

Call to Order/Roll Call

Mayor Larry Adams called the December of the Board of Trustees to order at 6:00 p.m.

Roll Call – Trustees present: Jason Schiess, Brianna Adams, Shanna Brieser, Alex Johnson, Treasurer Anne Slavish, Clerk Molly Litwiler and Village Manager Stephanie McMeekan. Not present – Trustees Scott Campbell and Logan Frye.

Approval of Minutes of Last Meeting

Trustee Shanna Brieser made a motion to approve the November minutes.

Trustee Brianna Adams seconded. All were in favor and the motion carried.

Bills to be paid

December bills & Treasurer Reports were reviewed and a motion was made by Trustee Alex Johnson to approve. Trustee Brianna Adams seconded. All were in favor and motion carried.

Public Comment -

Nothing at this time.

Mayor Report

A Street house – final letter was sent to the home owner.

Committee Reports

Water & Sewer

Committee did not have anything to report at this time.

Streets & Alleys

Committee did not have anything to report at this time.

Village & Property

Committee did not have anything to report at this time.

Parks & Recreation

> Committee did not have anything to report at this time.

Ordinance

Committee did not have anything to report at this time.

Finance

Committee did not have anything to report at this time.

Village Manager Report

Nothing at this time.

Matherville Fire Department Report

Ambulance service back up are lacking employees. Response time will be affected.

Maintenance Supervisor Report

> Trucks are ready for plowing.

Unfinished Business

Nothing at this time.

New Business

> Trustee Brianna Adams made a motion to accept the 2023 Meeting dates. Trustee Jason Schiess seconded. All were in favor and the motion carried.

Here being no further business to come before the Board, Trustee Brianna Adams made a motion to adjourn and Trustee Jason Schiess seconded. All were in favor and the motion carried.

Respectfully submitted

Village Clerk Molly Litwiler